**Tazewell County Consolidated Communications**

**TC3 Governance Board**

**Agenda**

Special Meeting

Time: Friday, April 19, 2024, 9:00 a.m.

Location: Morton Police Department – Training Room

375 W Birchwood St, Morton, IL 61550

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Regular Meeting held on March 15, 2024

**PUBLIC COMMENTS**

**COMMUNICATIONS**

**TREASURER’S REPORT**

1. Financial Update
2. Approval of bills

**DIRECTOR’S REPORT**

**COMMITTEE REPORT**

**OPERATIONS COMMITTEE REPORT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Approval of Bliss McKnight property and casualty insurance renewal for TC3
2. Approval of revised TC3 Employee Handbook
3. Discussion of payroll and HR services

**COMMENTS FROM BOARD MEMBERS**

**EXECUTIVE SESSION/CLOSED MEETING**

**CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING**

**NEXT MEETING:** Regular MeetingJune 14, 2024

**ADJOURNMENT**